

Message Text

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PAGE 01 STATE 212576
ORIGIN AF-10

INFO OCT-01 ISO-00 /011 R

66011
DRAFTED BY:AF/C:RKATES
APPROVED BY:AF/C:WLSING
-----071288 220502Z /21
R 220200Z AUG 78
FM SECSTATE WASHDC
INFO AMEMBASSY BRAZZAVILLE 0966

C O N F I D E N T I A L STATE 212576

FOLLOWING REPEAT USDOC WASHDC 172057Z AUG 8 ACTION LIBREVILLE
INFO SECSTATE LONDON DATED AUG 17:

QTE: C O N F I D E N T I A L USDOC WASHDC 14998

E.O. 11652: GDS
TAGS: BBAK, EINV, EMIN, GB
SUBJECT: TRANS OCEANIC DEVELOPMENT CORPORATION

REF: LIBREVILLE 2118

1. CREDIT AGENCY HAS NO INFORMATION ON TRANS OCEANIC
DEVELOPMENT CORPORATION (TODC), AKA TRANS OCEANIC ENTER-
PRISES, ADDRESS REFTEL, OTHER THAN IT IS BRANCH OFFICE
HEADQUARTERS ARE LOCATED AT 99 ALDWYCH, LONDON, ENGLAND.

2. SALT LAKE CITY D.O. INFORMED DOC THAT TODC IS NOT
USER OF COMMERCE SERVICES. UNABLE COMMENT ON TODC'S
OPERATIONS.

3. ACCORDING SALT LAKE CITY BETTER BUSINESS BUREAU,
TODC'S HISTORY IS CLEAR; INCORPORATED FEBRUARY 11, 1976;
PRINCIPAL OFFICER; C.B. LAMBERT, PRESIDENT AND OPERATES
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AS DEVELOPER OF FOREIGN COUNTRIES, GAS, OIL AND
MINERALS.

4. SALT LAKE CITY CHAMBER OF COMMERCE STATES TODC IS
UNKNOWN TO CHAMBER STAFF.

5. PER NOVEMBER 1977 WTDR, RANS OCEANIC ENTERPRISES,

99 ALDWYCH, LONDON W.C. 2, STATES CLARENCE B. LAMBERT,
DIRECTOR; O.A. TATSO, EXECUTIVE DIRECTOR; ALL OTHER
TRADE INFORMATION UNKNOWN. POST EVALUATION FOLLOWS;
ACCORDING TO PARTICULARS FILED AT COMPANY'S REGISTRY ON
MARCH 17, 1976, SUBJECT REGISTERED IN UTAH TO ENGAGE IN
GENERAL TRADING AND DISTRIBUTION OF COMMODITIES ETC,
EMBASSY QUESTIONNAIRE FORWARDED TO COMPANY WAS RE-
TURNED MARKED QUOTE ADDRESSEE NOT AT 99 ALDWYCH
UNQUOTE, DATE STAMPED OCTOBER 6, 1977. IN VIEW OF
FOREGOING, EMBASSY WAS UNABLE RECOMMEND FIRM. UNQTE
CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
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Concepts: BIOGRAPHIC INFORMATION, BUSINESS FIRMS
Control Number: n/a
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Draft Date: 22 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
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Disposition History: n/a
Disposition Reason:
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